

## Committee Meeting Notes

Thursday April 23, 2009 7:00pm

Name	Phone Number	Affiliation	Present
Stacy Camiel	408 – 712 – 6727	Aquatics Foundation	Y
Mack Haines	408 – 778 – 5773	High School Athletics	Y
John Rick	408 – 779 – 3313	Other Swim Parent	Y
Mike McCombs	408 - 782 – 8315	Pacific Swimming	Y
Mike Greymont	408 – 782 – 9652	MHSC Board Member	Y
Donna Cretcher	408 – 472 – 3164	General	Y
Brian Sullivan	408 – 230 – 7875	General	Y
Celia McCormack	408 – 847 – 7921	Tri-team/ lap participant	Y
Jennifer Evans	408 – 779 – 2754	Swim Lessons	Y
Matt Deakin	408 – 782 – 1170	Swim Team Parent	Y
Denise Melroy	408 – 782- 1284 x831	Older Adults	Y
Chris Ghione	408 – 782 – 2128 x801	City Staff	Y
Jolie Hunter	408 – 782 – 2134 x701	City Staff	Y
Monica Delgado	408 – 779 – 7271 x475	City Staff	Y
Abel Gutierrez	408 – 782 – 2128 x806	City Staff	N

Others in attendance: Larene Green, Makos Parent and Tri Team Member

### Meeting Notes

#### Announcements

- Mack reported that following the latest school board meeting, the District Board did not move forward with major pool closures and directed staff to work with the City on ways to better utilize the pools together. In days following the meeting sub committees from the City Council and School District Board met and determined the plan this committee the appropriate group to make recommendations on steps to do this.

#### Review of Last Weeks Meeting Notes

- The group felt the notes looked good.

#### Defining Success

- See the attached matrix for progress in this area.

### Next Meeting:

Thursday, May 7, 7:00pm

Community and Cultural Center Machado Room

#### Agenda

- Announcements – 5 minutes
- Review meeting notes – 5 minutes
- Finish defining success in program areas – 20 minutes
- SWOT Analysis (Strengths, Weaknesses, Opportunities, Threats) – 80 minutes
- Closing / Items for next meeting – 10 minutes

### Timeline as of 4/23

- Goal Development – Complete
- Review of other operating models – Completed, but continuing to look on as we move forward
- Overall Program Outline – Complete
- Defining Specific Program Areas – Underway Target 5/7 Meeting
- SWOT Analysis – Target 5/7 Meeting
- Draft Strategic Plan Partial – Target 5/14 Distributed
- Development of Objectives and Strategies to meet Goals – Target 5/21 Meeting
- Draft Strategic Plan Complete – Target 5/28 Distributed
- Draft Strategic Plan Reviewed & Workplan Development – Target 6/5 Meeting